OFFICIAL NOTICE AND AGENDA FOR A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY, WI TO BE HELD

AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON Monday, June 25, 2012 @ 5:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the April 23, 2012 Meeting.

NEW BUSINESS

- 1. Discussion & Approval for engineering services from Ayres Associates to provide a signal warrant study at South Pennsylvania Ave. & E. Norse Ave in the amount of \$4600. (action)
- 2. Discussion & Approval for engineering services from Powrtek Engineering to provide electrical and street lighting design services for the Packard Avenue Reconstruction Project in the amount of \$16,850. (action)
- 3. Discussion regarding the possible purchase of additional property around the Water Utility yard for a combined sewer/water/DPW yard and storage facilities. (no action)
- 4. Discussion & Review of Transfer Station Fees and Operations. (no action)
- 5. Discussion on costs/operations for Spring Clean-up. (no action)
- 6. Introduction of new Utility Billing & DPW Confidential Clerk (no action)
- 7. Update on hiring & promotions in the Department of Public Works. (no action)
- 8. Construction Update: (Concrete Rehabilitation Project, Sidewalk Project) (no action)
- 9. Discussion on yard waste survey
- 10. Update on Ramsey Ave. R/R crossing

Adjourn.

Joe Mikolajczak/s/ Chairman, Board of Public Works

cc: Aldermen, Mayor, Clerk, City Attorney, Board Members, Director of Public Works, Press and Posting NOTE: Please RSVP to Clerk's office (769-2204) if you cannot attend the meeting.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 414-769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.